

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING JULY 19, 2021**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Carroll- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends, and the Administrator of the Borough of Pompton Lakes, dated February 17, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, July 19, 2021, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
2. Roll Call
3. Discussion of the regular Minutes from the meeting held on June 21, 2021.
4. Public Hearing  
  
Reports:  
Chairman Kevin P. Carroll  
Financial Report Neal Galletta  
Personnel Tim Troast  
Water Operations Lloyd Kent  
Wastewater Operations Michael Longo  
Superintendent’s Report John F. Wegele  
Attorney’s Report Jeffrey M. Kassover  
Council Liaison Jennifer Polidori
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

## **CORRESPONDENCE:**

1. Letters dated June 18, 2021, from Jeffrey M. Kassover to Diaco Contracting Inc. DBA Grade Construction, Colonnelli Brother. Inc. and Cinelli Group Corporation. Regarding Contract No. 2014-1 Lower Twin Lakes Dam Repair advising them that their bid was not among the three lowest bids received.
2. A letter dated June 19, 2021, from Alaimo Group to the Authority regarding the Tabulation and Report of Bid for Contract No. 2014-1 Lower Twin Lakes Dam Repair.
3. A letter dated June 19, 2021, from Jeffrey M. Kassover to the Authority regarding a list of all the bidders for Contract No. 2014-1 Lower Twin Lakes Dam Repair.
4. A letter dated June 29, 2021, from Jeffrey M. Kassover to the Authority regarding Contract No. 21-23 – Sanitary Sewer Sludge Removal Bid opening on Thursday, June 24, 2021, at 10:00am. Mr. Kassover and Mr. Wegele recommend that the Authority award the bid to R-D Trucking, Inc.
5. A letter dated June 30, 2021, from Jeffrey M. Kassover to CMS Construction, Inc. informing them their bid was the lowest responsible bid for Contract No. 2014-1 Lower Twin Lakes Dam Repair. As set forth in the bid specifications, the award of the contract must be reviewed and approved by the Dam Safety Division of NJDEP.